

MINUTES

FINANCE & ECONOMIC DEVELOPMENT (TOURISM / VISITOR INDUSTRY / SMALL BUSINESS DEVELOPMENT / SPORTS & RECREATION DEVELOPMENT / OTHER ECONOMIC DEVELOPMENT AREAS) COMMITTEE

July 10, 2013

A meeting of the Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Nadine K. Nakamura, Vice Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, July 10, 2013, at 4:21 p.m., after which the following members answered the call of the roll:

Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Tim Bynum
Honorable JoAnn A. Yukimura, Ex-Officio Member

The Committee proceeded on its agenda item as follows:

FED 2013-03 Communication (05/24/2013) from Committee Chair Bynum and Councilmember Yukimura, requesting the presence of the Director of Economic Development to provide an overview on the Office of Economic Development's process for energy and tourism related grants. This briefing should include, but not be limited to, selection criteria for grantees, prioritization of programs, reporting requirements, and all other requirements. **[This item was deferred.]**

Upon motion duly made by Mr. Kagawa, seconded by Mr. Rapozo, and unanimously carried, FED 2013-03 was deferred.

There being no further business, the meeting was adjourned at 4:22 p.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on July 24, 2013:


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CHAIR, FED COMMITTEE